

91st Legislative Session – 2016

Committee: Joint Committee on Appropriations

Tuesday, February 23, 2016

P - Present
E - Excused
A - Absent

Roll Call

Y Rep. Bordeaux
Y Rep. Ring
Y Rep. Jensen (Alex)
Y Rep. Partridge
Y Rep. Anderson
Y Rep. Hunhoff (Jean)
Y Rep. Romkema
Y Sen. Buhl O'Donnell
Y Sen. Parsley
Y Sen. Omdahl
E Sen. Van Gerpen
Y Sen. Haverly
Y Sen. Heineman (Phyllis)
Y Sen. White
Y Rep. Dryden
Y Sen. Tidemann
Y Rep. Cronin, Co-Chair
Y Sen. Peters, Co-Chair

OTHERS PRESENT: See Original Minutes

The meeting was called to order by Co-Chair Deb Peters.

MOTION: TO APPROVE THE MINUTES OF FEBRUARY 4, 2016

Moved by: Romkema
Second by: Jensen (Alex)
Action: Prevailed by voice vote.

HB 1159: establish the nonbeneficiary student scholarship program for certain students attending tribally controlled colleges.

Presented by: Representative Bordeaux
Proponents: Senator Parsley
Cheryl Medearis, Sinte Gleska University
Opponents: Steven Kohler, Bureau of Finance and Management

THE CHAIR DEFERRED HB 1159

SB 9: make an appropriation to fund the Native American achievement schools grant program and paraprofessional tuition assistance scholarship program.

MOTION: DO PASS SB 9 AS AMENDED

Moved by: Tidemann
Second by: Buhl O'Donnell
Action: Prevailed by roll call vote. (14-2-2-0)

Voting Yes: Bordeaux, Ring, Jensen (Alex), Anderson, Hunhoff (Jean), Romkema, Buhl O'Donnell, Parsley, Haverly, Heineman (Phyllis), White, Dryden, Tidemann, Peters

Voting No: Partridge, Omdahl

Excused: Van Gerpen, Cronin

MOTION: AMEND TITLE OF SB 9

9gta

On page 1, line 3, of the printed bill, delete "and to declare an emergency".

Moved by: Tidemann
Second by: Dryden
Action: Prevailed by voice vote.

SB 50: revise the allocation of certain fees collected by the Department of Corrections.

MOTION: DO PASS SB 50

Moved by: Tidemann

Second by: Dryden
Action: Prevailed by roll call vote. (13-2-3-0)

Voting Yes: Ring, Jensen (Alex), Partridge, Anderson, Hunhoff (Jean), Romkema, Buhl
O'Donnell, Parsley, Haverly, White, Dryden, Tidemann, Peters

Voting No: Omdahl, Heineman (Phyllis)

Excused: Bordeaux, Van Gerpen, Cronin

SB 160: provide for per diem for constituent service, leadership service, and service on certain standing committees and to declare an emergency.

MOTION: TO TABLE SB 160

Moved by: Jensen (Alex)
Second by: Haverly
Action: Prevailed by roll call vote. (14-2-2-0)

Voting Yes: Bordeaux, Ring, Jensen (Alex), Partridge, Anderson, Hunhoff (Jean), Buhl
O'Donnell, Parsley, Omdahl, Haverly, Heineman (Phyllis), White, Dryden, Tidemann

Voting No: Romkema, Peters

Excused: Van Gerpen, Cronin

Public Utilities Commission - FY17 Budget

Presented by Stephanie Gruba, LRC Fiscal Staff

MOTION: TO SET THE PUBLIC UTILITIES COMMISSION BUDGET AS RECOMMENDED BY THE GOVERNOR WHICH INCLUDES 31.2 FTES, \$565,686 IN GENERAL FUNDS, \$295,304 IN FEDERAL FUND EXPENDITURE AUTHORITY, AND \$3,706,931 IN OTHER FUND EXPENDITURE AUTHORITY, FOR A TOTAL FY17 BUDGET OF \$4,567,921.

Moved by: Haverly
Second by: Jensen (Alex)
Action: Prevailed by roll call vote. (13-1-4-0)

Voting Yes: Ring, Jensen (Alex), Partridge, Anderson, Hunhoff (Jean), Romkema, Omdahl, Haverly, Heineman (Phyllis), White, Dryden, Tidemann, Peters

Voting No: Bordeaux

Excused: Buhl O'Donnell, Parsley, Van Gerpen, Cronin

Other Testifiers: Chris Nelson, Public Utilities Commission

Department of Environment & Natural Resources - FY17 Budget

Presented by Jason Simmons, LRC Fiscal Staff

MOTION: MOTION TO SET THE ENVIRONMENT & NATURAL RESOURCES - FINANCIAL AND TECHNICAL ASSISTANCE BUDGET AS RECOMMENDED BY THE GOVERNOR WHICH INCLUDES 56.5 FTES, \$2,484,667 IN GENERAL FUNDS, \$2,254,295 IN FEDERAL FUND EXPENDITURE AUTHORITY, AND \$1,007,422 IN OTHER FUND EXPENDITURE AUTHORITY, FOR A TOTAL FY17 BUDGET OF \$5,746,384.

Moved by: Haverly
Second by: Jensen (Alex)
Action: Prevailed by roll call vote. (15-0-3-0)

Voting Yes: Bordeaux, Ring, Jensen (Alex), Partridge, Anderson, Hunhoff (Jean), Romkema, Buhl O'Donnell, Omdahl, Haverly, Heineman (Phyllis), White, Dryden, Tidemann, Peters

Excused: Parsley, Van Gerpen, Cronin

MOTION: TO SET THE ENVIRONMENT & NATURAL RESOURCES - ENVIRONMENTAL SERVICES BUDGET AS RECOMMENDED BY THE GOVERNOR WHICH INCLUDES 119.0 FTES, \$3,960,748 IN GENERAL FUNDS, \$6,048,326 IN FEDERAL FUND EXPENDITURE AUTHORITY, AND \$3,241,774 IN OTHER FUND EXPENDITURE AUTHORITY, FOR A TOTAL FY17 BUDGET OF \$13,250,848.

Moved by: Haverly
Second by: Jensen (Alex)
Action: Prevailed by roll call vote. (15-0-3-0)

Voting Yes: Bordeaux, Ring, Jensen (Alex), Partridge, Anderson, Hunhoff (Jean), Romkema, Buhl O'Donnell, Omdahl, Haverly, Heineman (Phyllis), White, Dryden, Tidemann, Peters

Excused: Parsley, Van Gerpen, Cronin

MOTION: MOTION TO SET THE ENVIRONMENT & NATURAL RESOURCES - PETROLEUM RELEASE COMPENSATION BUDGET AS RECOMMENDED BY THE GOVERNOR WHICH INCLUDES 5.0 FTES AND \$472,420 IN OTHER FUND EXPENDITURE AUTHORITY, FOR A TOTAL FY17 BUDGET OF \$472,420.

Moved by: Haverly
Second by: Jensen (Alex)
Action: Prevailed by roll call vote. (15-0-3-0)

Voting Yes: Bordeaux, Ring, Jensen (Alex), Partridge, Anderson, Hunhoff (Jean), Romkema, Buhl O'Donnell, Omdahl, Haverly, Heineman (Phyllis), White, Dryden, Tidemann, Peters

Excused: Parsley, Van Gerpen, Cronin

Department of Tourism - FY17 Budget
Presented by Denice Houlette, LRC Fiscal Staff

MOTION: TO SET THE FY17 BUDGET FOR TOURISM AS RECOMMENDED BY THE GOVERNOR WHICH INCLUDES 25.0 FTES AND \$14,831,575 IN OTHER FUND EXPENDITURE AUTHORITY.

Moved by: Haverly
Second by: Jensen (Alex)
Action: Prevailed by roll call vote. (15-0-3-0)

Voting Yes: Bordeaux, Ring, Jensen (Alex), Partridge, Anderson, Hunhoff (Jean), Romkema, Buhl O'Donnell, Omdahl, Haverly, Heineman (Phyllis), White, Dryden, Tidemann, Peters

Excused: Parsley, Van Gerpen, Cronin

Other Testifiers: Derek Johnson, Bureau of Finance & Management

MOTION: TO SET THE TOURISM - ARTS BUDGET AS RECOMMENDED BY THE GOVERNOR WHICH INCLUDES 3.0 FTES, \$878,000 IN FEDERAL FUND EXPENDITURE AUTHORITY AND \$835,059 IN OTHER FUND EXPENDITURE AUTHORITY, FOR A TOTAL FY17 BUDGET OF \$1,713,059.

Moved by: Haverly
Second by: Jensen (Alex)
Action: Prevailed by roll call vote. (15-0-3-0)

Voting Yes: Bordeaux, Ring, Jensen (Alex), Partridge, Anderson, Hunhoff (Jean), Romkema, Buhl O'Donnell, Omdahl, Haverly, Heineman (Phyllis), White, Dryden, Tidemann, Peters

Excused: Parsley, Van Gerpen, Cronin

Department of Tribal Relations - FY17 Budget
Stephanie Gruba, LRC Fiscal Staff

MOTION: TO SET THE OFFICE OF TRIBAL RELATIONS BUDGET AS RECOMMENDED BY THE GOVERNOR WHICH INCLUDES 6.0 FTES, \$510,950 IN GENERAL FUNDS, \$20,000 IN OTHER FUND EXPENDITURE AUTHORITY, FOR A TOTAL FY17 BUDGET OF \$530,950.

Moved by: Haverly
Second by: Jensen (Alex)
Action: Prevailed by roll call vote. (15-1-2-0)

Voting Yes: Bordeaux, Ring, Jensen (Alex), Partridge, Anderson, Hunhoff (Jean), Romkema, Buhl O'Donnell, Parsley, Haverly, Heineman (Phyllis), White, Dryden, Tidemann, Peters

Voting No: Omdahl

Excused: Van Gerpen, Cronin

Department of the Military - FY17 Budget
Denice Houlette, LRC Fiscal Staff

MOTION: TO SET THE FY17 BUDGET FOR THE MILITARY - ADJUTANT GENERAL AS RECOMMENDED BY THE GOVERNOR WHICH INCLUDES 5.3 FTES, \$549,106 IN GENERAL FUNDS, \$10,306 IN FEDERAL FUND EXPENDITURE

AUTHORITY, AND \$28,877 IN OTHER FUND EXPENDITURE AUTHORITY, FOR A TOTAL FY17 BUDGET OF \$588,289.

Moved by: Haverly
Second by: Jensen (Alex)
Action: Was not acted on.

MOTION: TO SET THE FY17 BUDGET FOR THE MILITARY - ARMY GUARD AS RECOMMENDED BY THE GOVERNOR WHICH INCLUDES 52.1 FTES, \$2,985,011 IN GENERAL FUNDS AND \$15,138,949 IN FEDERAL FUND EXPENDITURE AUTHORITY, FOR A TOTAL FY17 BUDGET OF \$18,123,960.

Moved by: Haverly
Second by: Jensen (Alex)
Action: Was not acted on.

MOTION: TO SET THE FY17 BUDGET FOR THE MILITARY - AIR GUARD AS RECOMMENDED BY THE GOVERNOR WHICH INCLUDES 48.0 FTES, \$434,669 IN GENERAL FUNDS AND \$5,423,605 IN FEDERAL FUND EXPENDITURE AUTHORITY, FOR A TOTAL FY17 BUDGET OF \$5,858,274.

Moved by: Haverly
Second by: Jensen (Alex)
Action: Prevailed by roll call vote. (15-0-3-0)

Voting Yes: Bordeaux, Ring, Jensen (Alex), Partridge, Anderson, Hunhoff (Jean), Romkema, Parsley, Omdahl, Haverly, Heineman (Phyllis), White, Dryden, Tidemann, Peters

Excused: Buhl O'Donnell, Van Gerpen, Cronin

Department of Veterans Affairs - FY17 Budget

Denice Houlette, LRC Fiscal Staff

MOTION: TO SET THE FY17 BUDGET FOR THE VETERANS AFFAIRS - VETERANS BENEFITS & SERVICES AS RECOMMENDED BY THE GOVERNOR WHICH INCLUDES 20.0 FTES, \$1,475,028 IN GENERAL FUNDS, \$275,523 IN FEDERAL FUND EXPENDITURE AUTHORITY AND \$106,000 IN OTHER FUND EXPENDITURE AUTHORITY, FOR A TOTAL FY17 BUDGET OF \$1,856,551.

Moved by: Haverly
Second by: Jensen (Alex)
Action: Was not acted on.

MOTION: TO SET THE FY17 BUDGET FOR THE VETERANS AFFAIRS - STATE VETERANS HOME AS RECOMMENDED BY THE GOVERNOR WHICH INCLUDES 85.7 FTES, \$1,130,513 IN GENERAL FUNDS, 274,079 IN FEDERAL FUND EXPENDITURE AUTHORITY, AND \$6,062,016 IN OTHER FUND EXPENDITURE AUTHORITY, FOR A TOTAL FY17 BUDGET OF \$8,466,608.

Moved by: Haverly
Second by: Jensen (Alex)
Action: Was not acted on.

Governor's Office - FY17 Budget

Annie Mehlhaff, LRC Fiscal Staff

MOTION: TO SET THE FY17 BUDGET FOR THE GOVERNOR'S OFFICE AS RECOMMENDED BY THE GOVERNOR WHICH INCLUDES 21.5 FTES AND \$2,315,854 IN GENERAL FUNDS.

Moved by: Haverly
Second by: Jensen (Alex)
Action: Prevailed by roll call vote. (15-0-3-0)

Voting Yes: Bordeaux, Ring, Jensen (Alex), Partridge, Anderson, Hunhoff (Jean), Romkema, Parsley, Omdahl, Haverly, Heineman (Phyllis), White, Dryden, Tidemann, Peters

Excused: Buhl O'Donnell, Van Gerpen, Cronin

MOTION: TO SET THE FY17 BUDGET FOR THE GOVERNOR'S CONTINGENCY FUND AS RECOMMENDED BY THE GOVERNOR WHICH INCLUDES \$75,000 IN GENERAL FUNDS.

Moved by: Haverly
Second by: Jensen (Alex)
Action: Prevailed by roll call vote. (15-0-3-0)

Voting Yes: Bordeaux, Ring, Jensen (Alex), Partridge, Anderson, Hunhoff (Jean), Romkema, Parsley, Omdahl, Haverly, Heineman (Phyllis), White, Dryden, Tidemann, Peters

Excused: Buhl O'Donnell, Van Gerpen, Cronin

MOTION: TO SET THE FY17 BUDGET FOR THE LT. GOVERNOR AS RECOMMENDED BY THE GOVERNOR WHICH INCLUDES 0.5 FTE AND \$34,606 IN GENERAL FUNDS.

Moved by: Haverly
Second by: Jensen (Alex)
Action: Prevailed by roll call vote. (15-0-3-0)

Voting Yes: Bordeaux, Ring, Jensen (Alex), Partridge, Anderson, Hunhoff (Jean), Romkema, Parsley, Omdahl, Haverly, Heineman (Phyllis), White, Dryden, Tidemann, Peters

Excused: Buhl O'Donnell, Van Gerpen, Cronin

Governor's Office of Economic Development - FY 17 Budget
Denice Houlette, LRC Fiscal Staff

MOTION: TO SET FY17 BUDGET FOR THE OFFICE OF ECONOMIC DEVELOPMENT (GOED) AS RECOMMENDED BY THE GOVERNOR WHICH INCLUDES 40.6 FTES, \$2,585,327 IN GENERAL FUNDS, \$9,465,617 IN FEDERAL FUND EXPENDITURE AUTHORITY, AND \$34,194,734 IN OTHER FUND EXPENDITURE AUTHORITY, FOR A TOTAL FY17 BUDGET OF \$46,245,678.

Moved by: Haverly
Second by: Jensen (Alex)
Action: Prevailed by roll call vote. (15-0-3-0)

Voting Yes: Bordeaux, Ring, Jensen (Alex), Partridge, Anderson, Hunhoff (Jean), Romkema, Parsley, Omdahl, Haverly, Heineman (Phyllis), White, Dryden, Tidemann, Peters

Excused: Buhl O'Donnell, Van Gerpen, Cronin

MOTION: TO SET THE FY17 BUDGET FOR THE GOED OFFICE OF RESEARCH COMMERCE AS RECOMMENDED BY THE GOVERNOR WHICH INCLUDES 2.0 FTES, \$4,120,134 IN GENERAL FUNDS AND \$500,000 IN OTHER FUND EXPENDITURE AUTHORITY, FOR A TOTAL FY17 BUDGET OF \$4,620,134.

Moved by: Haverly
Second by: Jensen (Alex)

Action: Was not acted on.

Department of Transportation - FY17 Budget

Stephanie Gruba, LRC Fiscal Staff

MOTION: TO SET THE FY17 BUDGET FOR TRANSPORTATION - GENERAL OPERATIONS AS RECOMMENDED BY THE GOVERNOR WHICH INCLUDES 1,026.3 FTES, \$535,256 IN GENERAL FUNDS, \$41,177,756 IN FEDERAL FUND EXPENDITURE AUTHORITY, AND \$153,475,408 IN OTHER FUND EXPENDITURE AUTHORITY, FOR A TOTAL FY17 BUDGET OF \$195,188,420.

Moved by: Haverly
Second by: Jensen (Alex)
Action: Prevailed by roll call vote. (15-0-3-0)

Voting Yes: Bordeaux, Ring, Jensen (Alex), Partridge, Anderson, Hunhoff (Jean), Romkema, Parsley, Omdahl, Haverly, Heineman (Phyllis), White, Dryden, Tidemann, Peters

Excused: Buhl O'Donnell, Van Gerpen, Cronin

MOTION: ADJOURN

Moved by: Jensen (Alex)
Second by: Parsley
Action: Prevailed by voice vote.

Barb Bjorneberg
Committee Secretary

DEB PETERS, Co-Chair

JUSTIN R. CRONIN, Co-Chair